

Minutes
of
The Foxborough Water & Sewer Commissioners Meeting
April 10, 2012

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella
R. Garber, R Hill, L. Potter, R. Worthley, K. Paicos, R. Hoffman , R. Bell

The meeting was called to order at 7:00 PM

The Board voted into Executive Session at 7:05 PM, The Board voted to return into Regular Session at 7:25 PM

A motion of no action on the scheduled minute(s) approval was accepted 3-0

R. Hill updated the Board regarding the Oak Street Water Treatment Facility proceedings filed by the "apparent low" bidder; previously determined by the Board as unqualified for award.

R. Hill further detailed his staff's pursuit to satisfy remaining Natural Heritage and utility easement obligations associated with the Oak Street Water Treatment Facility improvements.

B. Bell updated the status of AECOM's rate study; in preparation of the April 21, 2012, 9:00AM Wastewater Rate Study Workshop.

L. Potter presented the board circumstances pertinent to the lack of precipitation through the winter and early spring. L. Potter described the current well levels as good however reminded the board that the recent water withdrawal permits implemented additional withdrawal restrictions. Consequentially a motion to require Foxborough residents adhere to the same watering restrictions enforced during the summer of 2011 effective May 1, 2012 was approved 3-0.

The board officially welcomed Robert Worthley as the department's Operations Manager with a brief discussion of his acclimation to date.

A motion to approve Leo Potter's invoice number twenty-eight for interim superintendent contract services rendered from March 18, 2012 through April 07, 2012 for \$5,140.63 was approved 3-0

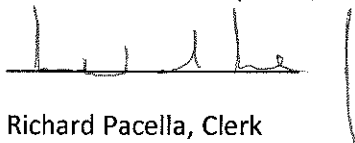
R Hill introduced a global wage study of all management (i.e. non-union) town employees. The senses of the board required additional information pertaining to the direct effects to water and sewer department personnel prior to offering a motion of approval.

The meeting of the Board of Water and Sewer Commission was adjourned at 8:25 PM.

Respectfully Submitted,

Richard Pacella, Jr.

These minutes of April 10, 2012 were approved as amended on June 18, 2012.


Richard Pacella, Clerk